



Agenda Date: 11/1/2017
Agenda Placement: 8D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer

REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000

SUBJECT: Receive Presentation from Staff and Provide Direction on the Schedule for the Browns Valley Trunk Project (CIP 14703)

RECOMMENDATION

Receive presentation from staff and provide direction on the schedule for the Browns Valley Trunk Project (CIP 14703).

EXECUTIVE SUMMARY

Recent information from the State Water Board on the status of SRF funding for the Browns Valley Trunk Project required NapaSan to evaluate funding options and project schedule. Staff will provide a presentation for Board consideration.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy